



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

THOMAS E. KEMP, JR., Chairman
JERRY JOHNSON, Vice-Chairman
DAWN CASH, Secretary-Member

2501 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

June 25, 2013

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., June 24, 2013.
2. Approval of minutes of the regular meeting of June 18 and the continued meeting of June 19, 2013.
3. Executive Directors Report.
4. Proposed Executive Session to consider pending litigation in Case No109886, *CDR Systems Corporation v. Oklahoma Tax Commission* in the Oklahoma Court of Civil Appeals upon the advice of counsel that disclosure will seriously impair the ability of the agency to evaluate claims and conduct its defense of those claims in the pending litigation. Executive session authorized by 25 O.S. § 307(B)(4).
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Proposed Executive Session to consider confidential taxpayer matters and proceedings. Executive Session authorized by 25 O.S. § 307 (B)(7).

a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Requests:**

P 12 214	P 13 008	2012 08 053	2012 06 059	AA 12 0102
X 10 142	S 13 012	2013 04 547	2012 07 201	AA 13 0045
X 12 098	S 13 017	2013 05 533	2012 07 397	
X 12 315	X 98 007	2013 05 544	2012 08 165	
M 13 067	X 11 088	2013 06 324	AA 12 0007	
P 12 147	X 12 021	AA 12 0020	AA 12 0086	
P 13 007	2012 03 002	AA 12 0076	AA 12 0089	

b. **Partial Releases:**

PR 13 047	PR 13 048	PR 13 037	PR 13 045	PR 13 049
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c. **Administrative Law Judges Recommendations:**

P 11 351 K	P 11 599 K	CR 13 002
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7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Discussion and possible appointment of Motor License Agent Ms. Sarah Lau, replacing Ms. Mary Cook, Burns Flat, Oklahoma.
9. Discussion and possible approval of FY2014 budget request.
10. Internal Audit Director's Report
 - a. Consideration and possible approval of FY 14 Internal Audit Charter.
 - b. Consideration and possible approval of Fraud Policy
 - c. Update on Internal Audit Projects.
11. Report from Tax Policy and Research Division.
12. Other Division Reports.
13. New Business.
14. Adjournment